



**THE COMMITTEE ON SMART GROWTH & LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Sherri Lightner
Councilmember Scott Sherman**

**Actions For The Committee Meeting Of
Wednesday, September 24, 2014, at 2:00 P.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101**

**For Information, contact Ryan Purdy, Council Committee Consultant
Email: rpurdy@sandiego.gov or Phone: (619) 533-3982**

ROLL CALL

Committee members present: Zapf, Cole, Lightner and Sherman

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:
July 30, 2014

NON-AGENDA PUBLIC COMMENT:None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:None

REQUESTS FOR CONTINUANCE: None

ACTION ITEMS:

ITEM-1: Report from Public Works Department regarding AT&T FIBER OPTIC CABLE RELOCATION PROJECT – JOINT USE AGREEMENT WITH AT&T AND COOPERATIVE AGREEMENT WITH CALTRANS.

Motion by Councilmember Lightner to approve staff recommendation and forward to full Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Cole, Lightner, Sherman, and Zapf

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from Real Estate Assets Department regarding CITY OF SAN DIEGO AND RUFFIN – SD, LLC – FIRST AMENDMENT TO LEASE for office space located at 9370 Chesapeake Drive, San Diego.

Motion by Councilmember Cole to approve staff recommendation and forward to full Council. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Cole, Lightner, Sherman, and Zapf

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from Office of the Mayor regarding PROPOSED WORKFORCE HOUSING PLAN (Housing Impact Fee Municipal Code Amendments and Related Matters).

Motion by Councilmember Sherman to move the Proposed Workforce Housing Plan including the Memorandum of Understanding to full Council without recommendation. Second by Zapf.

Forwarded to Council without recommendation by the following vote:

Yea: Sherman, and Zapf

Nay: Cole, Lightner

Recused: None

Not Present: None

A handwritten signature in blue ink, reading "Lorie Zapf". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Lorie Zapf

Chair